

**November 3, 2009**

**TO:** MCAAB Executive Committee Members

**FR:** Frank Taylor, Director

**RE:** Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

<p><b>TUESDAY, November 10, 2009, at 11:30 a.m.</b> <b>VerKuilen Building, MI Works! Conference Room-Suite 11</b> (<i>Enter through Door D</i>) <b>21885 Dunham Road</b> <i>Lunch will be served at 11:30 a.m.</i> <i>Business meeting will begin at approximately 11:45 a.m.</i></p>
---

#### **A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of September 8, 2009 minutes (Attached)
6. Recommendation to receive funds from SMART under the Specialized Services Operating Assistance Program (Attached) – M. Solomon
7. Recommendation to receive FEMA EFSP funds (Attached) – M. Solomon
8. Recommendation to receive DHS-MPSC Weatherization & Client Education funds (Attached) – M. Solomon

9. Recommendation to approve the North Action Center lease extension (Attached) – F. Taylor
10. Recommendation to receive and file the Bureau of Community Action and Economic Opportunity Monitoring report (Attached) – F. Taylor
11. Recommendation to receive and file the AAA1-B Chore/HIC Programmatic Assessment report (Attached) – F. Taylor
12. Recommendation to receive and file the AAA1-B Senior Nutrition Congregate and Home Delivered Meals Programmatic Assessment report (Attached) – F. Taylor
13. Emerging Issues
14. Other Business
15. Next Meeting Notice: Full Board – December 9, 2009 at Zucarro's (Southwest corner of Metro Parkway and Groesbeck)
16. Adjournment